

## **Information Technology Investment Board Finance Committee**

**Thursday, February 26, 2004  
9:00 AM**

**VITA Operations Center – Executive Conference Room  
110 South Seventh Street  
Richmond, Virginia 23219**

### **AGENDA**

- I. Welcome and Introductions – *Scott Pattison, Chair*
- II. Approval of Minutes
- III. Interim Rate Structure and Plans
- IV. Finalization of APA Action Plan
- V. Review of the Draft Business Plan
- VI. Other Business
- VII. Public Comment
- VIII. Adjourn